2023-November-23

Agenda Topics	Moderator	Minutes
Approval of minutes from November 16th, 2023 meeting	George	5
2024 WG budget approval results	George	5
AOB		

Quorum (Quorum is 50% of Committee)**:**

(5/10) required for simple majority votes.

(7/10) required for super majority votes.

Attendees

Steering Committee Members

Company	Primary	Alternate
Microsoft	☑ George Adams	☐ Martijn Verburg
Red Hat	☑ Tim Ellison	☑ Shelley Lambert
IBM	☑ Murali Veeravalli	☑ Lan Xia
Committer Rep	☐ Stewart Addison	N/A
Alibaba Cloud	☑ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☑ Simon Ritter	☐ Gil Tene ☑ Gerrit Grunwald
Rivos	☐ Ludovic Henry	☐ Tony Printezis
Google	☐ John Pampuch	☐ Dan Gazineu ☐ Dave Hensley
Open Elements	☐ Hendrik Ebbers	

Other Attendees

Company	Name	Name
iJUG	☑ Jan Westerkamp	

Bloomberg	☐ Hector Geraldino	
Canonical	☑ Samir Kamerkar	☑ Pushkar Kulkarni
Eclipse Fdn	☑ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☐ Thabang Mashologu	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White
Eclipse Fdn	☑ Juan Rico	

Minutes:

Approval of minutes from November 16th, 2023 meeting
- Approved

2024 WG budget approval results
- 8 votes for, 0 against, 0 abstained
- Approved by electronic vote

AOB
- Camen requested that people fill in the 2024 events spreadsheet to indicate which events members are attending/sponsoring.
- Website redesign updates
  - Steadfast have presented a proposed design which is currently being reviewed by marketing members
  - Once signed off, implementation will begin on a block-by-block basis.